

September 21, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of September 14, 2016 meeting. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve the agenda noting 9:00 am closed session has been cancelled and that Scott Kruse is attending meeting and will not be available at 11:30 am. NO: None; YES: Duffy, Foster. Motion carried.

Rick Lampe, Dave Morlan proposed hiring consultant engineer that has supervised the Dallas County Radio project. Board asked for a meeting to interview consultant Rey Freeman

Hollingshead joined meeting at 9:00 a.m.

Hollingshead moved Duffy seconded motion to approve 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. No: None; YES: Duffy, Foster and Hollingshead. Motion carried. **Homestead:** Gavin Gardner Marlow, 112 S Walnut St, Madrid; Anthony K & Dorthea J Ward, 1412 Benton St, Boone; Kaitlynn Olesen & Damon Moran, 2103 Boone St, Boone; Thomas Johnson, 1318 130th St, Boone (Dodge Township).

Duffy moved Hollingshead seconded motion approve seasonal termination Richard J. Thul, Gravel Weigher / Weed Driver for Secondary Road Department, effective September 21, 2016. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to accept resignation of Michael Klocke-Sullivan from Master Matrix committee. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to table appointing county resident to serve on Master Matrix Committee. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to set October 5, 2016 at 10:30 a.m. in Board room, Boone County Courthouse as the date, time and place to hold public hearing on WETU Farms application for modification of their confinement feeding operation. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing letter to IUB requesting IUB to appoint a Public Liaison Officer. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to table alternate action for repairing Drainage District 93 until Board has a chance to visit site and confer with County Engineer Kruse. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve DD claims 211 to 220 totaling \$11,830.75 and issuance of drainage warrants 358 to 367 in payment of same. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Foster called first reading of Ordinance 134 amending the official zoning map from R-3 to R-1 and R-23 to C-1 on property located in NW NE and SW NE of Section 3 Marcy Township currently owned by Erickson Trucking Inc at 9:30 a.m. No comments written or oral were presented. Hollingshead moved Duffy seconded motion to close public reading. No: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve Ordinance 134 on the first reading. NO: None; YES: Duffy and Hollingshead; ABSTAIN: Foster. Motion carried.

Hollingshead left meeting at 9:40 a.m.

Russ Stevens, Buildings and Grounds presented departmental update including concrete bids for extending handicapped parking pad, pads for air compressor so units may

be moved from courthouse basement, and a pad for a sitting bench. Bid from Major's Concrete \$2,835.00; Stecker Concrete \$4,460.00.

Duffy moved Foster seconded motion to award project to Majors Concrete for \$2,835.00. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Foster seconded motion to approve secondary road claims 21260 to 21311 and other Boone County claims 144524 to 144725 totaling \$306,482.94 and issuance of warrants 20970 to 21180 totaling the same. Handwritten warrants 20527-20529 and 20806-20809 totaling \$6,128.28 are hereby approved for publication. Total claims to be published, \$312,611.22. NO: None. YES: Duffy and Foster. Motion carried.

Foster called public hearing to consider Boone County Resolution 16-20 proposing to transfer vacated (May 18, 1977) alley in Block 22, Blair's Addition to Moingona to current abutting property owners. No comments written or oral were received. Duffy moved Foster seconded motion to close public hearing. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Foster seconded motion to approve Boone County Resolution 2016-20as follows. NO: None. YES: Duffy and Foster. Motion carried.

RESOLUTION 16-20

RESOLUTION SUMMARY – TO TRANSFER ALLEY VACATED MAY 18, 1977 IN BLOCK 22, BLAIR'S ADDITION TO MOINGONA; TO ABUTTING PROPERTY OWNERS SUBJECT TO EXISTING UTILITY EASEMENTS

WHEREAS, the Boone County Board of Supervisors received notice of a title objection involved in the sale of Lots 1 and 4, Block 22 in Blair's Addition to Moingona regarding the alley vacated by Board of Supervisors on May 18, 1977 (see Supervisors' Record Book 19, Page 197) and apparently not transferred to anyone, and

WHEREAS, Gwen J. Platter and Steven E. Platter own Lots 1 and 4 abutting vacated alley in Block 22 of Blair's Addition to Moingona; Sam J. and Rochelle M. Fisher own Lots 2 and 3 abutting vacated alley in Block 22, Blair's Addition to Moingona, and

WHEREAS, Gwen J. Platter owns Lots 5,8, and 9 abutting vacated alley in Block 22 of Blair's Addition to Moingona; Sam J. and Rochelle M. Fisher own Lots 6, 7 and 10 abutting vacated alley in Block 22, Blair's Addition to Moingona, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the vacated alley shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

BE IT RESOLVED Boone County hereby confirms the vacation of alley in Block 22, Blair's Addition to Moingona.

BE IT FURTHER RESOLVED that this resolution when recorded shall be the instrument of transfer of vacated alley in Block 22, Blair's Addition to Moingona the north-westerly ½ to Sam J and Rochelle M. Fisher; and the south-easterly ½ vacated alley abutting lots 1 & 4 to Gwen J Platter and Steven E. Platter and south-easterly ½ vacated alley abutting Lots 5,8 and 9 to Gwen J Platter in Block 22, Blair's Addition to Moingona, and that Thomas Foster, Chairman of Boone Board of Supervisors, and Philippe E. Meier, County Auditor, are hereby authorized and directed to sign this resolution and directed to cause it to be filed with the Boone County Recorder.

Foster and Duffy took field trip to observe issues in DD 93.

Foster adjourned meeting at 12:30 p.m.

These minutes were approved September 28, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listings
for September 21, 2016

General Basic Fund

Greene Co Sheriff	77.48
Story Co Sheriff	63.50
Garden & Lawn	

L & M Gas & Grocery	17.10
Custodial Supplies	
Central Iowa Distributing	595.50
Fuels	
Boone Co Treasurer	760.40
Van Wall Equip. Inc.	161.78
Wex Bank	880.18
Minor Mv Parts & Access	
Dodson Truck & Tractor Repair	1023.03
J & L Custom Services, LLC	1861.00
Moffitt's Ford	2588.40
MTI Distributing, Inc	513.67
O'Reilly Automotive, Inc.	166.04
Turfwerks	323.44
Stationery & Forms	
Stone Printing	537.51
Sunstrom Miller Press	152.20
VisionBank	103.61
Magazines, Period. & Books	
Wal-Mart Community	7.92
Safety & Protect. Supplies	
Galls	206.25
Interstate All Battery Center	317.60
DHS Building Maintenance	
Presto-X Company	56.28
Pritchard Brothers, Inc	295.48
Food & Provisions	
Fareway	1789.26
Polk County Auditor	525.00
Utilities Payments	
Alliant Energy	818.56
Walters Sanitary Service	38.86
Bus	
Boone Co Transportation	1930.08
Funeral Services	
Walter-Schroeder Funeral Home	750.00
Shelter Care	
Youth Emergency Services and S	513.15
Official Pub. & Legal Not.	
GateHouse Media Iowa	143.21
Board Proceedings	
Mid-America Publishing Corp	999.67
Postage & Mailing	
Card Services - VISA	265.99
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Polk Co Medical Examiner	535.60
Telephone Services	
Daniel J Kolacia	30.00
Ogden Telephone Co	32.66
Webster Calhoun Telephone Co	199.23
Windstream	106.99
Depositions	
Card Services - VISA	189.45
Care of Prisoners	
Thrifty White Pharmacy	229.91
Data Processing Services	
Stone Printing	326.98
Educational & Training Service	

City of Des Moines	50.00
Ft Dodge Community Foundation	1000.00
Iowa BAI NASP Foundation %Attn	40.00
Iowa Law Enforcement Academy	575.00
Prairie Rivers of Iowa	90.72
Jennifer C Rolston	186.98
UnityPoint Clinic	74.00
Wilcox Printing & Publishing	213.38
Zao525, LLC	195.00
Engineering Services	
ISG Field Services, LLC	74050.23
Legal & Court-Related Services	
Ahlers, Cooney,P.C. Attn: Moll	870.00
Card Services - VISA	14.61
Dallas Co Sheriff	37.43
Emmet Co Sheriff	18.50
Hamilton County Sheriff	84.80
Story Co Sheriff	81.20
Union County Sheriff	17.00
Electric Light & Power	
Alliant Energy	10181.40
Midland Power Cooperative	5559.36
Ogden Municipal Utilities	665.36
Xenia Rural Water District	219.50
Water Use	
Boone Water Department	1020.92
MV Equip Rep Outside Serv	
Condon's Services Ltd.	102.00
Pat Clemons Inc	52.84
Building Repair	
Boone Ace Hardware	162.63
Boone Hardware	182.78
Carson Electric, Inc	60.00
Country Locksmith Service	85.00
The Cutting Edge	10.00
Electrical Engineering & Equip	1095.00
Kriz-Davis Company	609.49
Lowe's Companies, Inc.	88.48
Clair E. Mortenson	67.00
Ogden Farm & Feed Center	173.69
Perkins Electric	1406.56
ProBuild - Boone	267.02
Herrold Rickey	90.00
TAP Solutions, LLC	384.00
Wal-Mart Community	70.08
Office Equip & Furn.Rep.	
Card Services - VISA	129.99
Chase Decals	75.00
Interstate All Battery Center	17.99
Iowa Dept of Public Health Bur	71.23
Radio & Related Equip. Repair	
Racom	641.25
Miscellaneous Repair	
Ames Lock & Security	261.90
Card Services - VISA	155.19
Pritchard Brothers, Inc	243.87
Well Capping	
Ron Heck	374.50
Cleaning & Sanitary	

Central Iowa Distributing	381.00
Clark's Food Mart	4.23
The Portable Pro, Inc	400.00
Tom Walters Company	692.00
Walters Sanitary Service	89.34
Dues & Memberships	
C.C.P.O A.	120.00
Ia Assn of Municipal Utilities	155.97
Juvenile Detention Services	
Central IA Juvenile Detention	1150.00
Investigation Expense	
Card Services - VISA	24.90
Miscellaneous Expense	
Boone Co Treasurer	622.00
Contract Services	
A & M Laundry, Inc	221.46
Presto-X Company	182.33
Schumacher Elevator Co.	296.51
Data Processing Equip.	
Card Services - VISA	607.87
Combined Systems Tech, Inc	1166.94
Office Equipment	
Card Services - VISA	31.87
Shop Equipment	
Card Services - VISA	36.99
Other Equipment/Radio, etc	
John Deere Credit	214.97
Gen Supp Fund	
Election Supplies	
ElectionSource	29.87
Storey-Kenworthy Company	308.69
Official Pub.& Legal Not.	
Mid-America Publishing Corp	184.36
Postage & Mailing	
Boone Post Office	680.00
Data Processing Services	
Iowa Secretary of State	3111.08
Election Officials	
Marlys Curry	123.75
Lucille Danks	108.30
Sandra Friesen	93.00
Ann Keigley	96.15
Mary Sue Latta	102.20
Janice Lee	102.25
Danis Lingren	94.50
Diane Patrick	80.00
Karen Peterson	102.90
Craig Reutter	102.25
Judith Richardson	80.00
Rebecca Roorda	100.20
Beverly A Rose	85.50
Barbara Shedd	104.85
Marcene M Steinick	126.90
MH-DD Services Fund	
Mental Health Advocates	
Card Services - VISA	20.16
Telephone Services	
John W Grush	150.00
Rural Serv Basic Fnd	

Township Officials	
Laverne Lingren	10.00
Dan Schall	10.00
Shelly Schall	10.00
Stationery & Forms	
Boone Ace Hardware	13.38
Official Pub.& Legal Not.	
GateHouse Media Iowa	103.87
Mid-America Publishing Corp	31.49
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1498.00
Culvert Material	
Ogden Farm & Feed Center	248.91
Cover Aggregate & Sand	
Boxholm City Clerk	347.35
Fraser City Clerk	512.60
Iowa One Call	20.70
Manatts Inc	11679.48
Pilot Mound City Clerk	807.44
Guardrail Material	
Iowa Dept of Transportation	19.20
Peterson Contractors, Inc	25273.16
Traffic & Street Sign Material	
Ogden Farm & Feed Center	19.37
Bridge/Culvert - CMP	
Barnhart	715.00
Ogden Farm & Feed Center	85.14
Supplies	
Boone Hardware	9.59
Hardware	
Lawson Products, Inc.	115.76
Ogden Farm & Feed Center	28.00
Fuels	
Key Cooperative	10328.25
Martin Oil Wholesale	1972.24
Lubricants	
Jebro Inc.	12.00
Martin Oil Wholesale	1939.97
Safety Items	
Card Services - VISA	69.87
CINTAS First Aid & Safety	174.71
Ia Assn of Municipal Utilities	731.12
Tires & Tubes	
Heartland Tire & Auto Center	6.40
Matt's Tire Service	170.00
Minor Mv Parts & Access	
A & M Laundry, Inc	409.96
Auto Electric & Tuneup	383.80
Auto-Jet Muffler Corp	41.18
Boone Hardware	59.99
Force America	289.20
Hawkeye Truck Equipment	50.00
Lawson Products, Inc.	95.96
Mid Country Machinery, Inc.	1170.27
NAPA Auto Parts	718.18
Ogden Farm & Feed Center	71.66
Pat Clemons Inc	1034.28
The Portable Pro, Inc	50.00

R & W Power	188.13
Walters Sanitary Service	166.60
Ziegler Inc.	7365.01
Minor Equip & Hand Tools	
Lawson Products, Inc.	108.16
Official Pub.& Legal Not.	
GateHouse Media Iowa	163.35
Mid-America Publishing Corp	128.70
Wilcox Printing & Publishing	108.00
Postage & Mailing	
Card Services - VISA	6.45
Stone Printing	42.06
Telephone Services	
Ogden Telephone Co	85.55
Joseph P Schall	30.00
Windstream	107.97
Engineering Services	
CMT Constr Materials Testing	272.50
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	295.00
Natural & LP Gas	
Heartland Co-op	309.61
Electric Light & Power	
Alliant Energy	350.07
Black Hills Energy	32.43
Midland Power Cooperative	55.04
Ogden Municipal Utilities	171.83
Water Use	
Boone Water Department	121.60
Ogden Municipal Utilities	31.61
Xenia Rural Water District	59.90
MV Equip Rep Outside Serv	
All Star Auto Glass	175.00
Auto Electric & Tuneup	160.00
Heartland Tire & Auto Center	60.89
Pat Clemons Inc	1770.18
Ziegler Inc.	2428.00
Brush Cutting Chemicals	
Boone Co Extension	840.00
R & W Power	59.70
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	1105.00
Buildings	
Ray's Doors, LLC	1350.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	241.72
Attorney Drug Prosecution	
Educational & Training Service	
A C C E S S	153.86
County Comm Serv. Case Mngt.	
Stationery & Forms	
Card Services - VISA	80.67
Office Ally	19.95
Employee Mileage & Subsistence	
Sheila F Merz	73.80
Donald L Watson	281.25
Telephone Services	
Donald L Watson	20.00

Educational & Training Service	
Case Mngt & MH Disability Serv	225.00
E911 Surchage	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	118.68
Educational & Training Service	
Boone Co Hospital	451.70
City of Des Moines	50.00
Miscellaneous Expense	
Card Services - VISA	160.20
Global Software	9943.00
Other Equipment/Radio, etc	
Unplugged Wirelss, LLC	410.00
Emergency Management	
Utilities Payments	
Alliant Energy	167.81
Boone Water Department	25.97
DISH	49.02
Co Conserv. Trust	
Capital Improvements/Maint	
Heffron Services, Inc	1411.28
County Assessor Fund	
Stationery & Forms	
Card Services - VISA	72.46
Stone Printing	245.98
Educational & Training Service	
ISAA Sec-Tres State Assoc Wayn	100.00
Dues & Memberships	
Boone Co Hospital Clinics	6.00
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	550.00
GateHouse Media Iowa	285.00
Genesis Development	328.50
K W B G	744.60
Landfill	
Fuels	
Martin Oil Wholesale	28.32
Operating Expense	
ADT Security Systems	246.96
Boone Co Hospital Clinics	27.00
Boone Hardware	129.86
Capital City Equipment Co.	125.00
Card Services - VISA	284.98
Culligan of Boone	51.35
G & K Services	804.00
Grainger Parts	247.30
Siouxland Scale Service Inc	3994.00
Storey-Kenworthy Company	45.90
Stationery & Forms	
Carolina Software, Inc.	217.50
Storey-Kenworthy Company	57.65
Recreational Supplies	
Copyworks	56.00
The Cutting Edge	15.00
Intensitee, Inc	2621.35
Seven Oaks Recreation	3750.00

The Vernon Company	320.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	31.60
Telephone Services	
Midland Power Cooperative	607.77
Educational & Training Service	
Picketts Salvage	530.00
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	85.00
HLW Engineering Group	1603.10
Moeller Electric	65.00
All Utilities	
Coe Transfer, Inc	428.69
Operating & Cons Equip Rep	
Dave's Auto & Truck Service	546.00
Heartland Tire & Auto Center	42.00
Racom	142.50
Scott Van Keppel, LLC	1628.69
Ziegler Inc.	30959.25
Dues & Memberships	
Card Services - VISA	650.00
Ia Assn of Municipal Utilities	77.99
Buildings	
Tometich Engineering, Inc	17866.00
Leachate Control	
Hydro-Klean	5611.00
Gravel	
M & J Aggregate Corp	4252.80
Martin Marietta Aggregates	809.00
Equipment Rental Charges	
Capital City Equipment Co.	243.50
Health Ins Premium	
BC Treasurer / Flex Benefits	1245.23
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1296.52
Grand Total	312611.22
End of Report	